

Minutes of Penfield Township Board of Trustees meeting held 4/17/07

Following the Pledge of Allegiance at 8:05 P.M., the minutes of the April 2 meeting were read and approved with all the officers present.

The Donahues presented a copy of a proposed letter to be sent to the groups using the hall free, asking them to clean up after themselves. The letter was approved.

The circuits get tripped by roasters in the kitchen. A sub panel will be installed.

Because of problems storing trash at the recycling building until pick up day, that was left by hall rentals, a small dumpster will be checked into.

Announcements made were: Jean Eglin, the Earth Day activities on April 21; Linda Van Meter, Zoning Commission and Board of Zoning Appeals meeting on April 25 and Paul Eglin that the cement for the garage floor will be poured tomorrow.

Bill Albrecht stated that the roses have died in the cemetery and the trees along the road are dead or dying. He was given permission to replace the roses, plant another flowerbed and remove the trees.

Duane Johnson, representing the Recreation Board stated that the Keystone Hot Stove had scheduled tournaments for two weekends in the Penfield Park without consulting the Penfield Board. There is a conflict since Penfield already has activities scheduled for the one weekend. Penfield will also require the proceeds from the concession stand remain in Penfield. The possibility of changing the date of one weekend of tournaments is being looked into.

Road bids have been received from the Engineers. They will be sent out to contractors with the bid opening date of May 15 at 8:30 P.M.

Invoices from Verizon, CNH Capital and the County Association were approved to be paid. Motion by Conrad, second by Younglas. Roll call, all yes.

Due to the increased cost of digging graves fees for doing so were reviewed. Younglas made the motion, second by Conrad that the grave opening and closing costs be increased to \$450.00 Roll call, all yes.

Conrad has been in contact with Engineer Hamilton regarding the Sooy Road improvements Telephone poles will have to be moved. He bought gaylords for the recycling building and has contacted Crest fence regarding the shoddy job they did repairing the fence in the park. They promised to rectify the problems.

Gordon attended the Wellington Township Trustees meeting and reported on it. He contacted the state regarding the hole north of Rte. 18 and they promised to repair it. The Country House Doctor worked on the drainage at the park.

Younglas has checked into a hydrant to serve the 2 businesses on Rte. 18. The line on the west side of Whitehead is not large enough to supply a hydrant but on the east it would be. He will check further.

The March financial reports were approved on a motion by Conrad, second by Younglas. Motion carried.

The meeting adjourned at 9:20 on a motion by Conrad, second by Younglas.